

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008175

Entity Name: NEL PROPERTIES, L.L.C.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

% JAMES W. GUARNIERI
1111 OAKFIELD DRIVE, SUITE 115
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

% JAMES W. GUARNIERI
1111 OAKFIELD DRIVE, SUITE 115
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3611210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARNIERI, JAMES W
1111 OAKFIELD DRIVE, SUITE 115
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MARTINEZ, NERI L
1111 OAKFIELD DRIVE, SUITE 115
BRANDON, FL 33511 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NERI L MARTINEZ

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUARNIERI, JAMES W
Address: 1111 OAKFIELD DR., SUITE 115
City-St-Zip: BRANDON, FL 33511

Title: MGR () Delete
Name: MARTINEZ, NERI L
Address: 1111 OAKFIELD DR, STE115
City-St-Zip: BRANDON, FL 33511

Title: MGR () Delete
Name: HOLZ, SIGFRIED
Address: 1111 OAKFIELD DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NERI L MARTINEZ

MGR

01/03/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date